

**TOWN OF NORTH HEMPSTEAD
TOWN BOARD MEETING
AMENDED AGENDA**

November 19, 2013

7:30 PM

CONTINUATIONS:

1. A PUBLIC HEARING TO CONSIDER THE ADOPTION OF THE ASSESSMENT ROLL OF THE GREAT NECK WATER POLLUTION CONTROL DISTRICT FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2014.

1A. A RESOLUTION ADOPTING THE ANNUAL ASSESSMENT ROLL OF THE GREAT NECK WATER POLLUTION CONTROL DISTRICT FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2014.

Motion by: Supervisor Riordan

Aye-Councilwoman DeGiorgio
Aye-Councilman Ferrara
Aye-Councilwoman Kaplan
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Supervisor Riordan
No-None

Adopted

2. A PUBLIC HEARING TO CONSIDER THE ADOPTION OF THE ASSESSMENT ROLL OF THE BELGRAVE WATER POLLUTION CONTROL DISTRICT FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2014.

2A. A RESOLUTION ADOPTING THE ANNUAL ASSESSMENT ROLL OF THE BELGRAVE WATER POLLUTION CONTROL DISTRICT FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2014.

Motion by: Supervisor Riordan

Aye-Councilwoman DeGiorgio
Aye-Councilman Ferrara
Aye-Councilwoman Kaplan
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Supervisor Riordan
No-None

Adopted

3. A PUBLIC HEARING TO CONSIDER THE ADOPTION OF THE ASSESSMENT ROLL OF THE PORT WASHINGTON WATER POLLUTION CONTROL DISTRICT FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2014.

3A. A RESOLUTION ADOPTING THE ANNUAL ASSESSMENT ROLL OF THE PORT WASHINGTON WATER POLLUTION CONTROL DISTRICT FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2014.

Motion by: Supervisor Riordan

Aye-Councilwoman DeGiorgio
Aye-Councilman Ferrara
Aye-Councilwoman Kaplan
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Supervisor Riordan
No-None

Adopted

4. A PUBLIC HEARING TO CONSIDER THE ADOPTION OF THE ANNUAL BUDGETS OF THE SPECIAL DISTRICTS OF THE TOWN OF NORTH HEMPSTEAD FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2014.

4A. A RESOLUTION ADOPTING THE ANNUAL BUDGETS OF THE SPECIAL DISTRICTS OF THE TOWN OF NORTH HEMPSTEAD FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2014.

Motion by: Supervisor Riordan

Aye-Councilwoman DeGiorgio
Aye-Councilman Ferrara
Aye-Councilwoman Kaplan
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Supervisor Riordan
No-None

Adopted

5. A PUBLIC HEARING TO CONSIDER THE ADOPTION OF THE ANNUAL BUDGETS OF THE TOWN OF NORTH HEMPSTEAD GENERAL FUND AND OUTSIDE TOWN VILLAGE FUND FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2014.

5A. A RESOLUTION ADOPTING THE ANNUAL BUDGETS OF THE TOWN OF NORTH HEMPSTEAD GENERAL FUND AND OUTSIDE TOWN VILLAGE FUND FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2014.

Motion by: Supervisor Riordan

Aye-Councilwoman Kaplan
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Supervisor Riordan
No-Councilwoman DeGiorgio
No-Councilman Ferrara

Adopted

PUBLIC HEARINGS:

6. A PUBLIC HEARING PURSUANT TO §29A OF THE TOWN CODE TO CONSIDER THE APPLICATION OF SPARTAN PETROLEUM CORP. FOR THE INSTALLATION OF UNDERGROUND STORAGE TANKS FOR THE PREMISES LOCATED AT 1 PLANDOME ROAD, MANHASSET, NEW YORK 11030, DESIGNATED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 3,

BLOCK 53, LOT 946.

Motion by: Councilwoman Kaplan

Aye-Councilwoman DeGiorgio
Aye-Councilman Ferrara
Aye-Councilwoman Kaplan
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Supervisor Riordan
No-None

Adopted

7. A PUBLIC HEARING TO CONSIDER THE APPLICATION OF SPARTAN PETROLEUM CORP., FOR A SPECIAL USE PERMIT FOR THE PREMISES LOCATED AT 1 PLANDOME ROAD, MANHASSET, NEW YORK 11030, DESIGNATED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 3, BLOCK 53, LOT 946.

Synopsis: The applicant proposes to maintain an existing self-service gasoline station and a 328-square foot convenience store.

Motion by: Councilwoman Kaplan

Aye-Councilwoman DeGiorgio
Aye-Councilman Ferrara
Aye-Councilwoman Kaplan
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Supervisor Riordan
No-None

Adopted

8. A PUBLIC HEARING PURSUANT TO §29A OF THE TOWN CODE TO CONSIDER THE APPLICATION OF DERICK'S AUTO CENTER, INC. FOR THE INSTALLATION OF UNDERGROUND STORAGE TANKS FOR THE PREMISES LOCATED AT 268-08 HILLSIDE AVENUE, FLORAL PARK, NEW YORK 11001, DESIGNATED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 8, BLOCK 97, LOT 5.

Motion by: Councilwoman Seeman

Aye-Councilwoman DeGiorgio
Aye-Councilman Ferrara
Aye-Councilwoman Kaplan
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Supervisor Riordan
No-None

Adopted

9. A PUBLIC HEARING ON THE APPLICATION OF DENNIS R. TERRIZZI, JACQUELINE A. TERRIZZI, 6 CHESTNUT STREET REALTY, LLC, HALDY ENTERPRISES LLC, HERSHEL PROPERTY LLC, JETCO REAL ESTATE LLC, GOLDA REALTY, LLC AND KEVIN DEVELOPERS, INC. TO CONSIDER A CHANGE OF ZONE FROM "RESIDENCE-C" TO "PARKING" FOR THE PROPERTY LOCATED AT 4 AND 6 CHESTNUT STREET, PART OF 30, 32 AND 34 GLEN COVE ROAD,

GREENVALE, NEW YORK AND DESIGNATED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 20, BLOCK 29, LOTS 48, 49 AND PART OF LOTS 52, 154, 155, 160, 161, 162 AND 163.

Withdrawn without prejudice

10. A PUBLIC HEARING TO CONSIDER THE RESCISSION AND ADOPTION OF AN ORDINANCE AFFECTING SECOND AVENUE IN GARDEN CITY PARK, NEW YORK.

Synopsis: The rescission and adoption of this ordinance will modify the presently posted parking restriction to allow on-street parking, for a portion of the street, on the east side of Second Avenue, in Garden City Park.

Motion by: Councilman Ferrara

**Aye-Councilwoman DeGiorgio
Aye-Councilman Ferrara
Aye-Councilwoman Kaplan
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Supervisor Riordan
No-None**

Adopted

11. A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING HIGHFIELD AVENUE IN PORT WASHINGTON, NEW YORK.

Synopsis: The adoption of this ordinance will establish parking restrictions from 8:00 a.m. to 4:00 p.m. on school days to allow for school buses, on the east side of Highfield Avenue, north of Avenue C, in Port Washington.

Motion by: Councilwoman DeGiorgio

**Aye-Councilwoman DeGiorgio
Aye-Councilman Ferrara
Aye-Councilwoman Kaplan
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Supervisor Riordan
No-None**

Adopted

12. A PUBLIC HEARING TO CONSIDER THE RESCISSION AND ADOPTION OF AN ORDINANCE AFFECTING OLD STEWART AVENUE IN GARDEN CITY PARK, NEW YORK.

Synopsis: The rescission and adoption of this ordinance will change a presently posted One Hour parking restriction to Three Hours, and open up additional parking after 3:00 p.m. on the east side of Old Stewart Avenue, north of Jericho Turnpike, in Garden City Park.

Motion by: Councilman Ferrara

**Aye-Councilwoman DeGiorgio
Aye-Councilman Ferrara
Aye-Councilwoman Kaplan**

**Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Supervisor Riordan
No-None**

Adopted

13. A PUBLIC HEARING TO CONSIDER THE RESCISSION AND ADOPTION OF AN ORDINANCE AFFECTING STATE STREET IN NEW CASSEL, NEW YORK.

Synopsis: The rescission and adoption of this ordinance will reinstate the night time alternate side of the street parking restriction that had previously been on the west side of State Street, north of Summa Avenue, in New Cassel.

Motion by: Councilwoman Russell

**Aye-Councilwoman DeGiorgio
Aye-Councilman Ferrara
Aye-Councilwoman Kaplan
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Supervisor Riordan
No-None**

Adopted

14. A PUBLIC HEARING TO CONSIDER THE RESCISSION AND ADOPTION OF AN ORDINANCE AFFECTING WESTBURY AVENUE IN CARLE PLACE, NEW YORK.

Synopsis: The rescission and adoption of this ordinance will establish a 90 Minute parking restriction, in place of the presently posted 30 Minute parking restriction, for a specific distance on the south side of Westbury Avenue, east of Stonehinge Lane; and at the same time establish a Bus Stop on the north side of Westbury Avenue, east of Stonehinge Lane, in Carle Place.

Motion by: Councilwoman Russell

**Aye-Councilwoman DeGiorgio
Aye-Councilman Ferrara
Aye-Councilwoman Kaplan
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Supervisor Riordan
No-None**

Adopted

RESOLUTIONS:

15. A RESOLUTION SETTING A DATE FOR A [PUBLIC HEARING](#) TO CONSIDER THE APPLICATION OF GRAND BOULEVARD REALTY FOR A CHANGE OF ZONE FROM "BUSINESS-A" TO "RESIDENCE-D" FOR THE PREMISES LOCATED AT 218 AND 228 GRAND BOULEVARD, NEW CASSEL AND 225 MONITOR STREET, NEW CASSEL AND DESIGNATED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 11, BLOCK 3901, LOT 51 AND 53. Tentative Hearing Date is December 10, 2013.

Motion by: Councilwoman Russell

Aye-Councilwoman DeGiorgio
Aye-Councilman Ferrara
Aye-Councilwoman Kaplan
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Supervisor Riordan
No-None

Adopted

16. A RESOLUTION SETTING A DATE FOR A [PUBLIC HEARING](#) PURSUANT TO SECTION 319.6 OF THE NASSAU COUNTY CIVIL DIVISIONS ACT TO CONSIDER THE POTENTIAL ACQUISITION AND IMPROVEMENT BY THE MANHASSET PARK DISTRICT OF REAL PROPERTY KNOWN AS 61 LOCUST STREET, MANHASSET, TOWN OF NORTH HEMPSTEAD, COUNTY OF NASSAU, STATE OF NEW YORK AND DESIGNATED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 3, BLOCK 48, LOT 7. Tentative Hearing Date is December 10, 2013.

Motion by: Councilwoman Kaplan

Aye-Councilwoman DeGiorgio
Aye-Councilman Ferrara
Aye-Councilwoman Kaplan
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Supervisor Riordan
No-None

Adopted

17. A RESOLUTION SETTING A DATE FOR A [PUBLIC HEARING](#) ON AN APPLICATION MADE BY THE PROPERTY OWNER DARIUS ZAR FOR THE PROPERTY LOCATED AT 4 HARBOR WAY, KINGS POINT, NEW YORK, IDENTIFIED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 1, BLOCK 63, LOTS 36A AND 36B FOR AN APPEAL FROM A DISAPPROVAL BY THE COMMISSIONER OF BUILDINGS OF A STRUCTURE APPLICATION PURSUANT TO CHAPTER 42 OF THE TOWN CODE. Tentative Hearing Date is December 10, 2013.

Motion by: Councilwoman Kaplan

Aye-Councilwoman DeGiorgio
Aye-Councilman Ferrara
Aye-Councilwoman Kaplan
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Supervisor Riordan
No-None

Adopted

18. A RESOLUTION SETTING A DATE FOR A [PUBLIC HEARING](#) TO CONSIDER THE ADOPTION OF A LOCAL LAW AMENDING CHAPTER 24 OF THE TOWN CODE ENTITLED "GOVERNMENTAL OPERATIONS."

Synopsis: Adoption of this local law will authorize an increase in the salaries of elected officials for the 2014 calendar year. Tentative Hearing Date is December 10, 2013.

Motion by: Supervisor Riordan

Aye-Councilwoman Kaplan
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Supervisor Riordan
No-Councilwoman DeGiorgio
No-Councilman Ferrara

Adopted

19. A RESOLUTION SETTING A DATE FOR A [PUBLIC HEARING](#) TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING OSPREY COURT IN PORT WASHINGTON, NEW YORK.

Synopsis: The adoption of this ordinance will establish parking restrictions, for a short distance, on the east and west sides of Osprey Court, to allow a sufficient turning radius for tractor trailer deliveries, in Port Washington. Tentative Hearing Date is December 10, 2013.

Motion by: Councilwoman DeGiorgio

Aye-Councilwoman DeGiorgio
Aye-Councilman Ferrara
Aye-Councilwoman Kaplan
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Supervisor Riordan
No-None

Adopted

20. A RESOLUTION SETTING A DATE FOR A [PUBLIC HEARING](#) TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING DEVONSHIRE DRIVE AND PARK CIRCLE WEST IN GARDEN CITY PARK, NEW YORK.

Synopsis: The adoption of this ordinance will establish a parking restriction from 7:00 p.m. to 7:00 a.m. on the south side of Devonshire Drive, east of Park Circle West; and at the same time establish a No Stopping Here to Corner parking restriction on the east side of Park Circle West, south of Devonshire Drive, in Garden City Park. Tentative Hearing Date is December 10, 2013.

Motion by: Councilman Ferrara

Aye-Councilwoman DeGiorgio
Aye-Councilman Ferrara
Aye-Councilwoman Kaplan
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Supervisor Riordan
No-None

Adopted

21. A RESOLUTION SETTING A DATE FOR A [PUBLIC HEARING](#) TO CONSIDER THE RESCISSION AND ADOPTION OF AN ORDINANCE AFFECTING IRMA AVENUE IN PORT WASHINGTON, NEW YORK.

Synopsis: The rescission and adoption of this ordinance will extend the presently posted Three Hour parking restriction further north of its present location on the east side of Irma Avenue, north of Jeanette Drive; and at the same time establish the same Three Hour parking restriction on the west

side of Irma Avenue, between Lannon Place and Mallon Place, in Port Washington. Tentative Hearing Date is December 10, 2013.

Motion by: Councilwoman DeGiorgio

Aye-Councilwoman DeGiorgio
Aye-Councilman Ferrara
Aye-Councilwoman Kaplan
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Supervisor Riordan
No-None

Adopted

22. A RESOLUTION SETTING A DATE FOR A [PUBLIC HEARING](#) TO CONSIDER THE RESCISSION OF A HANDICAPPED PARKING SPACE ON BARWICK STREET IN FLORAL PARK CENTRE, NEW YORK.

Synopsis: The rescission of this ordinance will remove the presently posted handicap parking signs in front of house number 78 on the west side of Barwick Street, south of Bryant Avenue, in Floral Park Centre. Tentative Hearing Date is December 10, 2013.

Motion by: Councilwoman Seeman

Aye-Councilwoman DeGiorgio
Aye-Councilman Ferrara
Aye-Councilwoman Kaplan
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Supervisor Riordan
No-None

Adopted

23. A BOND RESOLUTION OF THE TOWN OF NORTH HEMPSTEAD, IN THE COUNTY OF NASSAU, NEW YORK, ADOPTED NOVEMBER 19, 2013, AUTHORIZING THE ACQUISITION AND INSTALLATION OF A SALT STORAGE FACILITY AT THE DENTON AVENUE HIGHWAY YARD; STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$320,000; APPROPRIATING NOT TO EXCEED \$250,000 IN ADDITION TO THE \$70,000 HERETOFORE APPROPRIATED FOR SUCH PURPOSE; AND AUTHORIZING THE ISSUANCE OF BONDS OF THE TOWN IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$250,000, IN ADDITION TO THE \$70,000 BONDS HERETOFORE AUTHORIZED.

Motion by: Supervisor Riordan

Aye-Councilwoman DeGiorgio
Aye-Councilwoman Kaplan
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Supervisor Riordan
No-Councilman Ferrara

Adopted

24. A RESOLUTION AUTHORIZING THE TOWN BOARD TO ACCEPT OFFICE FURNITURE AS A GIFT FROM THE NATIONAL ASSOCIATION OF MOTHERS' CENTERS FOR THE DEPARTMENT OF

PARKS AND RECREATION.

Motion by: Councilwoman Russell

Aye-Councilwoman DeGiorgio
Aye-Councilman Ferrara
Aye-Councilwoman Kaplan
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Supervisor Riordan
No-None

Adopted

25. A RESOLUTION AUTHORIZING THE TOWN BOARD TO RETURN A GIFT DONATED BY ARTIST EDWARD BALCOURT, WHICH WAS ACCEPTED BY THE TOWN BOARD ON NOVEMBER 16, 2010 PURSUANT TO RESOLUTION NO. 643-2010.

Motion by: Supervisor Riordan

Aye-Councilwoman DeGiorgio
Aye-Councilman Ferrara
Aye-Councilwoman Kaplan
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Supervisor Riordan
No-None

Adopted

26. A RESOLUTION AUTHORIZING THE CHANGE OF STREET ADDRESS FOR THE PREMISES IDENTIFIED AS SECTION 5, BLOCK 24, LOT 108 ON THE NASSAU COUNTY LAND AND TAX MAP FROM 20 N. MARYLAND AVENUE TO 18 N. MARYLAND AVENUE, PORT WASHINGTON, NEW YORK AND DESIGNATING SECTION 5, BLOCK 24, LOT 109 AS 20 N. MARYLAND AVENUE, PORT WASHINGTON, NEW YORK.

Motion by: Councilwoman DeGiorgio

Aye-Councilwoman DeGiorgio
Aye-Councilman Ferrara
Aye-Councilwoman Kaplan
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Supervisor Riordan
No-None

Adopted

27. A RESOLUTION AUTHORIZING THE CHANGE OF STREET ADDRESS FOR THE PREMISES IDENTIFIED AS SECTION 5, BLOCK 43, LOT 232 ON THE NASSAU COUNTY LAND AND TAX MAP FROM 28A PRESTON STREET TO 30 PRESTON STREET, PORT WASHINGTON, NEW YORK AND CHANGING THE STREET ADDRESS FOR SECTION 5, BLOCK 43, LOT 233 FROM 28B PRESTON STREET TO 28 PRESTON STREET, PORT WASHINGTON, NEW YORK.

Motion by: Councilwoman DeGiorgio

Aye-Councilwoman DeGiorgio
Aye-Councilman Ferrara

Aye-Councilwoman Kaplan
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Supervisor Riordan
No-None

Adopted

28. A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR THE REPLACEMENT OF THE SALT DOME AT THE DEPARTMENT OF PUBLIC WORKS, NEW HYDE PARK, NEW YORK, (DPW PROJECT NO. 13-06R).

Motion by: Supervisor Riordan

Aye-Councilwoman DeGiorgio
Aye-Councilman Ferrara
Aye-Councilwoman Kaplan
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Supervisor Riordan
No-None

Adopted

29. A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR GUARD RAILS AND CHANNEL POSTS (TNH051R-2013).

Motion by: Supervisor Riordan

Aye-Councilwoman DeGiorgio
Aye-Councilman Ferrara
Aye-Councilwoman Kaplan
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Supervisor Riordan
No-None

Adopted

30. A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR COLLECTION, REMOVAL AND DISPOSAL OF ACCEPTABLE WASTE AND RECYCLABLES FOR THE NEW CASSEL GARBAGE DISTRICT FROM JANUARY 1, 2014 TO DECEMBER 31, 2016.

Motion by: Councilwoman Russell

Aye-Councilwoman DeGiorgio
Aye-Councilman Ferrara
Aye-Councilwoman Kaplan
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Supervisor Riordan
No-None

Adopted

31. A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR COLLECTION, REMOVAL AND DISPOSAL OF ACCEPTABLE WASTE AND RECYCLABLES FOR THE NEW HYDE PARK - GARDEN CITY PARK - FLORAL PARK CENTRE GARBAGE DISTRICT FROM JANUARY 1, 2014 TO

DECEMBER 31, 2016.

Motion by: Councilwoman Seeman

Aye-Councilwoman DeGiorgio
Aye-Councilman Ferrara
Aye-Councilwoman Kaplan
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Supervisor Riordan
No-None

Adopted

32. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE NASSAU COUNTY OFFICE OF COMMUNITY DEVELOPMENT FOR THE RECEIPT OF COMMUNITY DEVELOPMENT BLOCK GRANT 39th PROGRAM YEAR FUNDS.

Motion by: Supervisor Riordan

Aye-Councilwoman DeGiorgio
Aye-Councilman Ferrara
Aye-Councilwoman Kaplan
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Supervisor Riordan
No-None

Adopted

33. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH MICROSOFT LICENSING, GP FOR THE CONTINUAL PURCHASING OF MICROSOFT SOFTWARE AT A GOVERNMENTAL DISCOUNT.

Motion by: Supervisor Riordan

Aye-Councilwoman DeGiorgio
Aye-Councilman Ferrara
Aye-Councilwoman Kaplan
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Supervisor Riordan
No-None

Adopted

34. A RESOLUTION AUTHORIZING THE EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT WITH NELSON AND POPE ENGINEERS AND SURVEYORS FOR THE INSTALLATION OF A FIRE ALARM/SUPPRESSION SYSTEM AT TOWN HALL II, MANHASSET, DPW PROJECT 13-03.

Motion by: Supervisor Riordan

Aye-Councilwoman DeGiorgio
Aye-Councilman Ferrara
Aye-Councilwoman Kaplan
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Supervisor Riordan

No-None

Adopted

35. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH SIDNEY B. BOWNE & SON, LLP FOR SURVEYING SERVICES FOR THE LEVITT PARK AT ROSLYN HEIGHTS PARK DISTRICT.

Synopsis: A subdivision survey is needed for an application to the Nassau County Planning Commission to divide the property between the parcel to be retained by the Town and the parcel to be retained by the seller.

Motion by: Supervisor Riordan

Aye-Councilwoman DeGiorgio
Aye-Councilman Ferrara
Aye-Councilwoman Kaplan
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Supervisor Riordan
No-None

Adopted

36. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH ADVANTAGE TITLE AGENCY FOR THE LEVITT PARK AT ROSLYN HEIGHTS PARK DISTRICT.

Synopsis: A title search is needed to acquire title to a portion of real property for the Levitt Park at Roslyn Heights Park District.

Motion by: Supervisor Riordan

Aye-Councilwoman DeGiorgio
Aye-Councilman Ferrara
Aye-Councilwoman Kaplan
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Supervisor Riordan
No-None

Adopted

37. A RESOLUTION AUTHORIZING THE EXECUTION OF AN INTER-MUNICIPAL AGREEMENT WITH THE MANHASSET-LAKEVILLE WATER DISTRICT.

Motion by: Councilwoman Kaplan

Aye-Councilwoman DeGiorgio
Aye-Councilman Ferrara
Aye-Councilwoman Kaplan
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Supervisor Riordan
No-None

Adopted

38. A RESOLUTION AUTHORIZING AN AMENDMENT TO AN AGREEMENT WITH BANCER

ELECTRIC FOR THE CRESCENT DRIVE STORM WATER PUMP UPGRADE, ALBERTSON, NEW YORK, DPW PROJECT NO. 10-07A.

Motion by: Supervisor Riordan

Aye-Councilwoman DeGiorgio
Aye-Councilman Ferrara
Aye-Councilwoman Kaplan
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Supervisor Riordan
No-None

Adopted

39. A RESOLUTION AMENDING RESOLUTION NO. 366-2010 WHICH AUTHORIZED AN AGREEMENT BETWEEN THE TOWN AND THE NEW HYDE PARK POLICE ACTIVITY LEAGUE (PAL).

Motion by: Councilwoman Seeman

Aye-Councilwoman DeGiorgio
Aye-Councilman Ferrara
Aye-Councilwoman Kaplan
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Supervisor Riordan
No-None

Adopted

40. A RESOLUTION AMENDING RESOLUTION NO. 395-2013 RELATIVE TO AN AGREEMENT WITH ALLEE KING ROSEN AND FLEMING (AKRF), INC. FOR THE PLANDOME ROAD STREETSCAPING AND TRAFFIC CALMING PROJECT IN MANHASSET.

Motion by: Councilwoman Kaplan

Aye-Councilwoman DeGiorgio
Aye-Councilman Ferrara
Aye-Councilwoman Kaplan
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Supervisor Riordan
No-None

Adopted

41. A RESOLUTION AUTHORIZING THE TOWN TO PARTICIPATE IN THE NEW YORK STATE RETIREMENT CONTRIBUTION STABILIZATION PROGRAM.

Motion by: Supervisor Riordan

Aye-Councilwoman DeGiorgio
Aye-Councilman Ferrara
Aye-Councilwoman Kaplan
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Supervisor Riordan
No-None

Adopted

42. A RESOLUTION AUTHORIZING AN AMENDMENT TO THE TOWN'S EMPLOYEE POLICY MANUAL AND PART-TIME/SEASONAL EMPLOYEE MANUAL.

Motion by: Supervisor Riordan

Aye-Councilwoman DeGiorgio
Aye-Councilman Ferrara
Aye-Councilwoman Kaplan
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Supervisor Riordan
No-None

Adopted

43. A RESOLUTION SETTING DATES FOR THE TOWN BOARD MEETINGS FOR THE YEAR 2014.

Motion by: Supervisor Riordan

Aye-Councilwoman DeGiorgio
Aye-Councilman Ferrara
Aye-Councilwoman Kaplan
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Supervisor Riordan
No-None

Adopted

44. A RESOLUTION AUTHORIZING THE APPOINTMENT OF A MEMBER TO THE TOWN HAZARD REDUCTION TEAM.

Motion by: Supervisor Riordan

Aye-Councilwoman DeGiorgio
Aye-Councilman Ferrara
Aye-Councilwoman Kaplan
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Supervisor Riordan
No-None

Adopted

45. A RESOLUTION AUTHORIZING A SUPPLEMENTAL BUDGET APPROPRIATION PURSUANT TO TOWN LAW SECTION 112.

Synopsis: This appropriation is for an increase in intermunicipal contract revenues for the Highway Fund.

Motion by: Supervisor Riordan

Aye-Councilwoman DeGiorgio
Aye-Councilman Ferrara
Aye-Councilwoman Kaplan
Aye-Councilwoman Russell

**Aye-Councilwoman Seeman
Aye-Supervisor Riordan
No-None**

Adopted

46. A RESOLUTION REDUCING PERMIT FEES FOR THE NORTH HEMPSTEAD HOUSING AUTHORITY.

Motion by: Councilwoman Kaplan

**Aye-Councilwoman DeGiorgio
Aye-Councilman Ferrara
Aye-Councilwoman Kaplan
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Supervisor Riordan
No-None**

Adopted

47. A RESOLUTION AUTHORIZING AND APPROVING SETTLEMENT(S) OF CLAIM(S) MADE ON BEHALF OF THE TOWN OF NORTH HEMPSTEAD AND DIRECTING THE COMPTROLLER OR DEPUTY COMPTROLLER TO ACCEPT PAYMENT THEREOF.

Motion by: Supervisor Riordan

**Aye-Councilwoman DeGiorgio
Aye-Councilman Ferrara
Aye-Councilwoman Kaplan
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Supervisor Riordan
No-None**

Adopted

48. A RESOLUTION AUTHORIZING AND APPROVING THE PAYMENT OF CLAIM(S) AGAINST THE TOWN OF NORTH HEMPSTEAD AND DIRECTING THE COMPTROLLER OR DEPUTY COMPTROLLER TO PAY THE COST THEREOF.

Motion by: Supervisor Riordan

**Aye-Councilwoman DeGiorgio
Aye-Councilman Ferrara
Aye-Councilwoman Kaplan
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Supervisor Riordan
No-None**

Adopted

49. A RESOLUTION AUTHORIZING THE EMPLOYMENT, APPOINTMENT, TRANSFER, ADJUSTMENT, CORRECTION, CHANGE IN GRADE OR SALARY, AND/OR TERMINATION OF EMPLOYEES AND/OR OFFICIALS IN VARIOUS DEPARTMENTS OF THE TOWN.

Motion by: Supervisor Riordan

Aye-Councilman Ferrara
Aye-Councilwoman Kaplan
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Supervisor Riordan
No-Councilwoman DeGiorgio

Adopted

50. A RESOLUTION APPROVING THE ACTION OF THE FLOWER HILL HOSE COMPANY, NO. 1, PORT WASHINGTON, NEW YORK, IN ELECTING TO MEMBERSHIP RICHARD YORKE.

Motion by: Councilwoman DeGiorgio

Aye-Councilwoman DeGiorgio
Aye-Councilman Ferrara
Aye-Councilwoman Kaplan
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Supervisor Riordan
No-None

Adopted

51. A RESOLUTION APPROVING THE ACTION OF THE FIRE-MEDIC CO., NO. 1, PORT WASHINGTON, NEW YORK, IN ELECTING TO MEMBERSHIP TERENCE DOYLE.

Motion by: Councilwoman DeGiorgio

Aye-Councilwoman DeGiorgio
Aye-Councilman Ferrara
Aye-Councilwoman Kaplan
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Supervisor Riordan
No-None

Adopted

52. A RESOLUTION APPROVING THE ACTION OF THE ALBERTSON H. & L. E. & H., CO. NO. 1, INC., ALBERTSON, NEW YORK, IN REINSTATING TO MEMBERSHIP KIMBERLY LASEK.

Motion by: Supervisor Riordan

Aye-Councilwoman DeGiorgio
Aye-Councilman Ferrara
Aye-Councilwoman Kaplan
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Supervisor Riordan
No-None

Adopted

53. A RESOLUTION APPROVING THE ACTION OF THE ATLANTIC HOOK & LADDER CO. NO. 1, PORT WASHINGTON, NEW YORK, IN ELECTING TO MEMBERSHIP RYAN BOLLERMAN.

Motion by: Councilwoman DeGiorgio

Aye-Councilwoman DeGiorgio
Aye-Councilman Ferrara
Aye-Councilwoman Kaplan
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Supervisor Riordan
No-None

Adopted

54. A RESOLUTION APPROVING THE ACTION OF THE ALERT ENGINE, HOOK, LADDER AND HOSE CO., NO. 1, INC., GREAT NECK, NEW YORK, IN ELECTING TO MEMBERSHIP CARLOS GONZALEZ AND ACCEPTING THE RESIGNATION OF DESMOND SCANLON.

Motion by: Councilwoman Kaplan

Aye-Councilwoman DeGiorgio
Aye-Councilman Ferrara
Aye-Councilwoman Kaplan
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Supervisor Riordan
No-None

Adopted

ADDED STARTER:

55. A RESOLUTION AUTHORIZING THE MAKING OF A SHORT TERM LOAN FROM THE TOWN OUTSIDE VILLAGE FUND (PART-TOWN AND HIGHWAY) TO THE TOWN GENERAL FUND.

Motion by: Supervisor Riordan

Aye-Councilwoman DeGiorgio
Aye-Councilman Ferrara
Aye-Councilwoman Kaplan
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Supervisor Riordan
No-None

Adopted

**TOWN OF NORTH HEMPSTEAD
SOLID WASTE MANAGEMENT
MEETING AGENDA**

November 19, 2013

RESOLUTIONS:

1. A RESOLUTION AUTHORIZING THE EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT WITH WEHRAN LFG SERVICES LLC FOR LANDFILL GAS SYSTEM OVERSIGHT AND MAINTENANCE.

Motion by: Chairman Riordan

Aye-Member DeGiorgio
Aye-Member Ferrara
Aye-Member Kaplan
Aye-Member Russell
Aye-Member Seeman
Aye-Chairman Riordan
No-None

Adopted

2. A RESOLUTION AUTHORIZING THE EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT WITH WEHRAN LFG SERVICES LLC FOR LANDFILL GAS SYSTEM UPGRADES AND REPAIRS.

Motion by: Chairman Riordan

Aye-Member DeGiorgio
Aye-Member Ferrara
Aye-Member Kaplan
Aye-Member Russell
Aye-Member Seeman
Aye-Chairman Riordan
No-None

Adopted

3. A RESOLUTION AUTHORIZING AN AMENDMENT TO THE AUTHORITY'S EMPLOYEE POLICY MANUAL AND PART-TIME/SEASONAL EMPLOYEE MANUAL.

Motion by: Chairman Riordan

Aye-Member DeGiorgio
Aye-Member Ferrara
Aye-Member Kaplan
Aye-Member Russell
Aye-Member Seeman
Aye-Chairman Riordan
No-None

Adopted

4. A RESOLUTION ADOPTING THE ANNUAL BUDGET FOR THE NORTH HEMPSTEAD SOLID WASTE MANAGEMENT AUTHORITY FOR FISCAL YEAR 2014 AND AUTHORIZING THE CHAIRMAN TO FILE SAID BUDGET AND RELATED FINANCIAL INFORMATION WITH LOCAL AND STATE OFFICIALS PURSUANT TO THE PUBLIC AUTHORITIES LAW OF THE STATE OF NEW YORK.

Motion by: Chairman Riordan

Aye-Member DeGiorgio

Aye-Member Ferrara
Aye-Member Kaplan
Aye-Member Russell
Aye-Member Seeman
Aye-Chairman Riordan
No-None

Adopted

5. A RESOLUTION AUTHORIZING THE SOLID WASTE MANAGEMENT AUTHORITY TO PARTICIPATE IN THE NEW YORK STATE RETIREMENT CONTRIBUTION STABILIZATION PROGRAM.

Motion by: Chairman Riordan

Aye-Member DeGiorgio
Aye-Member Ferrara
Aye-Member Kaplan
Aye-Member Russell
Aye-Member Seeman
Aye-Chairman Riordan
No-None

Adopted

6. A RESOLUTION AUTHORIZING THE EMPLOYMENT, APPOINTMENT, TRANSFER OR CHANGE IN GRADE AND/OR SALARY OF EMPLOYEES AND OFFICIALS IN VARIOUS DEPARTMENTS OF THE AUTHORITY.

Stricken